## TOWNSHIP OF GALLOWAY REVISED COUNCIL AGENDA – April 14, 2015 6:30pm

#### 1. Call to Order/Roll Call

#### 2. Open Public Meeting Announcement

On December 1, 2014, official notice of this meeting was given to The Press of Atlantic City, the Mainland Journal and the Current and was duly posted in Council Chambers and on the Township website

#### 3. Invocation

#### 4. Flag Salute

#### 5. Approval of Minutes

- A. Regular Meeting Minutes March 24, 2015
- **B.** Closed Session Meeting Minutes March 24, 2015 as to content only

#### 6. PROCLAMATIONS

April – National Child Abuse Prevention Month

#### 7. Discussion

Proposed Ordinance Amending Requirements for the Installation of Sidewalks, Curbs & Gutters

#### 8. Council Committee Reports

#### 9. Ordinances for Introduction (First Reading)

1908-2015 – Authorizing the Vacation of Various "Paper" Streets

#### 10. Ordinances for Public Hearing (Second Reading)

1907-2015 – Municipal Budget Appropriation Limit and Establish a Cap Bank

#### 11. Resolutions

- 116-15 Authorize Payment of Bills in the Amount of \$7,323,124.09
- 117-15 Authorize Council to go into Closed Session –
- 126-15 Authorize 2015 Temporary Budget Appropriation Increase

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#### 12. Public Discussion on Consent Agenda

#### **Consent Agenda**

Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Township Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

#### **Resolutions**

- 118-15 Authorizing release of driveway apron escrow monies in the amount of \$450.00
- 119-15 Authorizing the Release of cash bond & escrow fund for Faqiang Properties
- 120-15 Authorizing the Twp to Enter into Service Contracts with Condominium Associations
- **121-15** Authorizing payout of accumulated time.
- 122-15 Authorizing Grant Application Submittal for 2015 Community Development Block Grant
- 123-15 Authorizing Application for Grant Funds for 2015 Click-It or Ticket
- 124-15 Awarding Contract for siding at Glenn by the Bay Building
- 127-15 Authorizing agreement with PayGov US, LLC

#### Raffles/Permits

- A. Big Brothers Big Sisters of Atlantic & Cape May Counties, Inc. Raffle October 11, 2015
- **B.** Social Affairs Permit Galloway Elks Lodge #2845 May 24, 2015

#### 13. Manager's Report

BUDGET PRESENTATION

#### 13. Council Comments

#### 14. Public Comment

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as, special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step up to the microphone at the appropriate time, and state your name.

#### 15. Closed Session

#### 16. Adjournment

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#### **Ordinances & Resolutions STATEMENTS**

#### 1908-2015 – Authorizing the Vacation of Various "Paper" Streets

This Ordinance authorizes and approves the vacation of various paper streets in the Township.

#### 1907-2015 – Municipal Budget Appropriation Limit and Establish a Cap Bank

This Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

#### 118-15 – This Resolution authorizes the refund of driveway apron escrow monies

This Resolution authorizes the refund of driveway apron escrow monies posted by the applicant at 117 Cara Mia Lane.

#### 119-15 - This Resolution authorizes the release of cash bond & escrow fund

This Resolution authorizes the refund of the cash bond and escrow fund for Faqiang Properties LLC a/k/a/ Purdy Automotive.

#### 120-15 - Authorizing the Twp to Enter into Service Contracts with Condominium Associations

This Resolution is Authorizing the Township to Enter Into Service Contracts with Various Condominium Associations and Authorizing Mayor Don Purdy to Execute said Contracts.

#### 121-15 – Authorizing Payout of Accumulated Vacation & Personal Time.

This Resolution is authorizing the payout of accumulated vacation & personal time for a managerial employee who has separated from Galloway Township as of March 1, 2015 in the amount of \$9,371.77

#### 122-15 – Authorizing Application Submittal for 2015 Community Development Block Grant

This Resolution authorizes approval to submit a grant application for funding for the 2015 Community Development Block Grant (CDBG) Program

#### 123-15 – Authorizing Application for Grant Funds for 2015 Click-It or Ticket

This Resolution authorizes the Township to make application and accept grant funds for the 2015 Click-It or Ticket Statewide Seatbelt Mobilization beginning May 18 through May 31<sup>st</sup>, 2015.

#### <u>124-15 – Authorizing contract to Unlimited Builders Construction, Inc.</u>

This Resolution authorizes a contract remove and replace deteriorated siding on Veteran's Park Building

#### 126-15 – Authorizing Temporary Budget Appropriation Increases

This Resolution allows a temporary budget increase to cover normal day-to-day operations until the 2015 budget is adopted.

#### 127-15 – Authorizing agreement with PayGov US, LLC

This Resolution allows an agreement between the Township of Galloway and PayGov US, LLC for a payment processing system in the Community Services Department.

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